

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, October 2, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**
- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of September 18, 2013
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 9/13/13; 9/20/13; 9/27/13
 - b. Zoning Officer – September 2013
 - c. Finance – Budget Trial Balance as of 10/15/13
 - d. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**
- 11. OLD BUSINESS**
- 12. NEW ORDINANCE – 1ST Reading**

ORDINANCE #2013-8

AN ORDINANCE APPROPRIATING THE SUM OF \$_____ CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF BUILDINGS ON THE PROPERTY KNOWN AS BLOCK 21 LOT 19 – 231 MAIN STREET, JUTLAND – OLD TOWN HALL

- 13. NEW BUSINESS**
 - a. **RESOLUTION #2013-** : Establishing & Declaring a Juvenile Curfew in the Twp. of Union – Oct. 30th & 31st
 - b. **RESOLUTION #2013-** : Contract Award for the Stream Embankment Stabilization Project at Race Street to CMS Construction Inc.
 - c. **Discussion and Approval:** Best Practices Inventory
 - d. **Motion to Approve:** Request for putting barricades in the Brass Castle neighborhood on Halloween
 - e. **Letter of Resignation** – Traci Fleming, Animal Control Officer
 - f. **Discussion** - Contract Proposals for Animal Control Officer
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Report**
 - c. **Mayor's Report**
 - d. **Clerk's Report**
- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION, if needed - Resolution #2013-** Action may be taken following Executive Session
- 18. ADJOURNMENT**